



## AGENDA

### PCAPCD Board of Directors Meeting

Thursday, April 11, 2019, at 2:30 PM

Placer County Board of Supervisors' Chambers

175 Fulweiler Avenue, Auburn, California

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#### Call to Order

#### Flag Salute

#### Roll Call / Determination of a Quorum

#### Clerk's Statement of Meeting Procedures

Any person who wishes to address the Board regarding any item not on the agenda, but within the jurisdiction of this Board, may do so during the public comment period. However, the Board is not permitted to take action or engage in discussion on topics which are not on the agenda. All items on the agenda will be open for public comments before final action is taken. The Board requests public commenters state your name and association for the record before you speak. There is a 5 minute time limit per speaker, and a 15 minute total comment period per agenda item. The Chair has the discretion to limit the total discussion time on any item.

Page 4 **Approval of Minutes:** February 14, 2019 Regular Meeting

#### Public Comment

#### Action: Items 1 and 2

Page 9 **1. Acknowledgment of Todd Nishikawa's Service to the Placer County Air Pollution Control District.** *Adopt Resolution #19-01, thereby recognizing Todd Nishikawa's service to the Placer County Air Pollution Control District.*

Page 12 **2. Acknowledgment of Supervisor Jennifer Montgomery's Service to the Placer County Air Pollution Control District.** *Adopt Resolution #19-07, thereby recognizing Jennifer Montgomery's service to the Placer County Air Pollution Control District Board of Directors.*

#### Consent: Items 3 - 6

These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.

Page 15 **3. Designation of Alternate Members to the Mountain Counties Basinwide Air Pollution Control Council and the Sacramento Valley Basinwide Air Pollution Control Council.** *For the remainder of 2019, designate Placer County Air Pollution Control District Board member Trinity Burruss as alternate member of the Mountain Counties Basinwide Air Pollution Control Council; and designate District Board member Alyssa Silhi as alternate member of the Sacramento Valley Basinwide Air Pollution Control Council.*

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- Page 16    **4. Authorization for Director Trinity Burruss to Participate in the 2019 Capital-to-Capital Program on behalf of the District.** *Adopt Resolution #19-07, thereby authorizing Placer County Air Pollution Control District Director Trinity Burruss to participate in the 2019 Capitol-to-Capitol (Cap-to-Cap) Program on behalf of the District, via participation on the Program's Air Quality Team.*
- Page 20    **5. Authorization to Accept Grant Funds for the Community Air Protection Program (CAPP), Approving Budget Revision #19-03, and Authorization to Accept and Implement Future CAPP Grant Funds.** *Adopt Resolution #19-08, thereby 1) Authorizing the District to accept funds for the California Air Resources Board (CARB) Grant Agreement G18-CAPP-23 for the CAPP for Fiscal Year 2018-2019; and Adopting Budget Revision #19-03, thereby accepting \$45,317 received in the Operations Fund for expenses related to CAPP; and 2) Authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, future agreements and contracts related to CAPP grant funding, to accept funds and to implement associated projects as part of the District's CAPP program.*
- Page 29    **6. Authorization of Technical Budget Revision #19-04 to Disencumber Funds from Moots Point and Encumber Funds with True Point Solutions.** *Adopt Resolution #19-09, thereby approving Budget Revision #19-04 to disencumber \$25,000 from the Moots Point Contract and encumber \$25,000 with True Point Solutions for contracted technical support services, thereby reducing funds encumbered for project management and using them for professional Information Technology (IT) programming, to expand the Accela module for additional enhancements on an as-needed basis.*

**Action: Items 7 and 8**

- Page 34    **7. Authorization to Accept Funds for Implementation of the District's Smoke Management Program and Activities Related to Prescribed Burning.** *Adopt Resolution #19-12, thereby 1) authorizing the acceptance of funds from CARB and/or the California Air Pollution Control Officers Association (CAPCOA) for implementation of the District's Smoke Management Program, as well as for support of District activities associated with prescribed burning and smoke management; and 2) authorizing the Air Pollution Control Officer to negotiate, sign, and amend, as needed, future agreements and contracts related to these activities, and to accept funds and to implement associated projects.*
- Page 41    **8. Authorization to Enter into an Agreement with the El Dorado County Air Quality Management District (EDCAQMD) to Implement the Fiscal Year 2017-18 Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program in Placer County and Authorization to Accept and Implement FY 2018-19 FARMER Funds for the Shared Allocation Pool.** *1) Adopt Resolution #19-10, thereby authorizing the District to direct any funding awards for projects in Placer County from the State's FY 2017-18 FARMER Program funds to the EDCAQMD to implement such projects in Placer County; and Authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, an agreement with EDCAQMD to implement the FARMER Program in Placer County, on behalf of the District. 2) Adopt Resolution #19-11, thereby authorizing the District to accept funds for and execute the CARB agreement for administration of the FY 2018-19 FARMER*

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*Program; and authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, agreements and contracts related to administration and implementation of the FY 2018-19 FARMER Program.*

**Closed Session: Item 9**

**9. Air Pollution Control Officer (APCO) Contract Review.** *Hold a closed session, pursuant to Government Code §54957(b)(1), to discuss APCO's employment contract. A report on any action taken will be presented prior to adjournment.*

**Air Pollution Control Officer Report**

- A. Incentive Program Update
- B. Fiscal update – financial report provided at meeting

**Meeting Adjournment**

**Next regularly scheduled Board Meeting: June 13, 2019, at 2:30 PM**

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Materials related to this meeting which are provided to Board members are available for public inspection at the meeting and during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603. District Office Telephone: (530) 745-2330